STATE OF TEXAS	)(
COUNTY OF HARRIS	)(
CITY OF LA PORTE	)(

## LA PORTE REDEVELOPMENT AUTHORITY

NOTICE IS HEREBY GIVEN OF THE MEETING OF THE LA PORTE REDEVELOPMENT AUTHORITY TO BE HELD ON **FEBRUARY 24, 2010**, AT **6:30 P.M.**, IN CITY COUNCIL CHAMBERS, CITY HALL, 604 WEST FAIRMONT PARKWAY, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

- 1. Call to order Lindsey Pfeiffer, President;
- 2. Consider approval of the minutes of Board of Directors Meeting held on November 18, 2009;
- 3. Approve Fiscal Year 2009 La Porte Redevelopment Authority Audit;
- 4. Receive and Discuss Sylvan Beach Development Agreement, by and between the REINVESTMENT ZONE NUMBER ONE, CITY OF LA PORTE; the LA PORTE REDEVELOPMENT AUTHORITY; the CITY OF LA PORT; the LA PORTE ECONOMIC DEVELOPMENT CORPORATION; and HARRIS COUNTY;
- 5. Receive report and ratify payments with regard to Wharton Weems/State Highway 146 interchange project;
- 6. Receive Staff report and updates with regard to Port Crossing, Lakes on Fairmont Green, Retreat at Bay Forrest Development Project, and Preserve at Taylor Bayou;
- 7. Consider approval or other action with regard to authority invoices;
- 8. Board member comments;
  - a. Matters appearing on Agenda;
  - b. Inquiry of staff regarding specific factual information or existing policy
- 9. Adjournment.

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

A POSSIBLE QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT AT THIS MEETING AND PARTICIPATE IN DISCUSSIONS BUT WILL NOT TAKE ANY ACTION.

David W. Hawes Executive Director

On Haves

Date Posted